



GSWMD Board Members
Chairman Steve Johnson
Dave Hanson
Phil Ideson
Dave Schmit
Commissioner Bill Murdock
Commissioner R. Stephen White

Amended
GALLATIN SOLID WASTE MANAGEMENT DISTRICT
August 19, 2009
Logan Landfill Conference Room

6.:00 p.m. Call to Order

1. Public Comment
2. Approval of the Audio Recording and Lognotes for the July 15, 2009, SWMD Board Meeting
3. Financial Reports - Susan Dellinger
 - 3.1. Decision to Approve the July Financial Report
4. Chairman's Report - Steve Johnson
 - 4.1. Discussion and Decision on Staff Re-Alignment
 - 4.2. Discussion and Decision on Pollution Insurance
 - 4.3. Discussion RE: Engineering Contract Expiration & Spreadsheet of Task Orders
5. Manager's Report - Martin Bey
 - 5.1. Report on Storm Event at the Logan Landfill - Jim Simon
 - 5.2. Equipment Report - Corey Landreth
6. Recycle Program Coordinator Report - Wayne Shelton
 - 6.1. Decision to Approve a Request to Locate a Propane Cylinder Cage for Recycling
7. Old Business
 - 7.1. Update on Draft County Litter Ordinance - Steve White
 - 7.2. Present for Discussion and a Decision the Auditor's June 11, 2009, Recommendation and Findings in her June 11, 2009, letter to the County Commission for Input, regarding the District only using the County Accounting System - Steve White
 - 7.3. Rebuttal to Auditor's June 11, 2009, Recommendation and Findings in her June 11, 2009, Letter to the County Commission - Bob Dellinger, Dellinger & Gallagher, Inc.
 - 7.4. Discussion and Decision on District Board Meetings (Location, Time, and Day)
8. New Business
 - 8.1. Discussion and Decision on Governor's request for free Disposal fees for Logan House - Bill Murdock
9. Agenda for Next Meeting on September 16, 2009
10. Adjournment